

SEVERN**TRENT**

ENVIRONMENTAL LEADERSHIP

15 June 2004

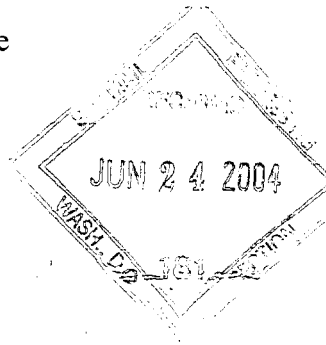
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Our Ref GLK

Dear Sir/Madam

In reference to **File Number 082-02819**, I enclose a copy of a Stock Exchange
Announcement released today.

Yours faithfully,

Gemma Knowles
Company Secretarial Assistant

SUPPL

Encl.

PROCESSED

JUN 29 2004

**THOMSON
FINANCIAL**

Transfer of shares by the Trustee of the Severn Trent Plc Employee Share Ownership Trust

The Company has been advised by the Trustee of the Severn Trent Plc Employee Share Ownership Trust that, on 15 June 2004, 367,513 Ordinary Shares of 65 ⁵/₁₉ p each in the Company were transferred for nil consideration to participants in the Long Term Incentive Plan (including executive directors of the Company as indicated below) pursuant to awards made under that plan in 2001.

The executive directors of the Company are potential beneficiaries under the Trust and therefore (except as disclosed below) their interest in such shares ceased on such transfer.

<u>Name of director</u>	<u>Number of shares</u>
Mr J K Banyard	9,115
Mr M J Bettington	11,864
Mr B Duckworth	12,154
Mr A S Perelman	18,542
Mr R M Walker	48,435

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